

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 6, 2008

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Zuern, C. Phillips and Mayor Andrew present. C. Moore was absent.

### CONSENT AGENDA

Minutes, September 15, 2008 Regular City Council meeting  
Minutes, September 18, 2008 Special City Council meeting  
Payment Approval List for Warrant Registers 61574-61692 for \$142,742.57  
Payroll Report for Pay Period Ending September 15, 2008 for Warrants 47600-47644 for \$90,242.32

**C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

### BUSINESS

AB 08-66 Acceptance of Council Member Cook's Resignation

Council Member Cook submitted a letter of resignation effective September 30, 2008. **C. Phillips made the motion to accept the resignation and to have the closing date for accepting applications to be October 31, 2008. C. Zuern seconded the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 08-67 Approval of PACE Engineering proposal for Boardwalk

The City has requested a proposal for the review and structural design and repair of the boardwalk. PACE Engineering responded and submitted a proposal of \$13,400.00. **C. Ahern made the motion to approve AB 08-67 with C. Zuern seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 08-68 Fireworks Program for July 4<sup>th</sup> 2009

David Glasson, Finance Director, presented AB 08-68 explaining the City of Long Beach has always set off the fireworks on July 4<sup>th</sup>. In 2009 the 4<sup>th</sup> will be on a Saturday, and the agenda bill is to decide when the council would like to set off the fireworks since Ilwaco also has a fireworks show. **C. Zuern made the motion to set off the fireworks**

**on the 4<sup>th</sup> as always with C. Phillips seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 08-69      Skillings Connelly Contract Amendment

David Glasson, Finance Director, presented AB 08-69. He explained Skillings Connelly has been the Engineer on the Bolstad Avenue Improvements. The original scope was to create the engineered drawings and bid the project. The amendment will have Skillings Connelly also provide the construction management. **C. Ahern made the motion to approve AB 08-69 with C. Zuern seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

## **ORAL REPORTS**

C. Phillips, C. Zuern, C. Ahern, Mayor Andrew, David Glasson, Finance Director, Kaye Simonson, Community Development Director, Ragan Andrew, Tourism and Events Coordinator, gave brief reports. Gene Miles, City Administrator, reported the bids for the Discovery Trail will be opened on October 8, 2008 and would need a quorum to award the bid. A special meeting will be held at 5 p.m. on October 13, 2008 to award the bid.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Certificate of Training for Gene Miles  
Correspondence – Hearings Officer's Decisions  
Correspondence – Increase in TIB Grant of \$115,958 for the Bolstad Ave project  
Correspondence – Charter Cable TV Rate Increase notice  
Correspondence – Final Ranking of Pacific County WA-CERT Projects for 2008-09  
Correspondence – Lodging Tax Collections summary to date  
Correspondence – Sales Tax Collections summary to date  
Correspondence – Summerfest Report for 2008  
Correspondence – Police Report  
Correspondence – Police Chief's written report  
Business License – Kat Pic's, Lakewood, WA  
Business License – Made with Love Creations; 210 Pacific Ave N.; Long Beach  
Business License – Dave Haugsten; Ocean Park, WA

## **PUBLIC COMMENT**

None

**ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:41 p.m. with C. Phillips seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

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Mayor

ATTEST:

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City Clerk